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Division of Corporations

Fax Mumber : (850)205-0381

From:

Account Name : H.D. ROBUCK, JR., P.A.

Account Number : 072100000162 Phone : (352)326-3455 Fax Number : (352)365-0055

### FLORIDA PROFIT CORPORATION OR P.A.

Edencay, Inc.

Certificate of Status	i
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF EDENCAY, INC.

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The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation shall be EDENCAY, INC.

# ARTICLE II Address

The principal place of business and mailing address of this corporation shall be:

710 Yorktown Drive, Leesburg, Florida 34748.

# ARTICLE III Duration

The period of duration of the corporation is perpetual.

### ARTICLE IV

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V Authorized Shares

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$1.00 per share.

#### ARTICLE VI Subscribers, Incorporators

The name and address of the Subscriber and Incorporator is:

Edward M. Schlein, 710 Yorktown Drive, Leesburg, Florida 34748.

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### ARTICLE VII Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and address of the initial Directors are:

EDWARD M. SCHLEIN 710 Yorktown Drive PRESIDENT

Leesburg, FL 34748

KAY C. SCHLEIN 710 Yorktown Drive Leesburg, FL 34748 VICE PRESIDENT/SECRETARY/

TREASURER

### ARTICLE VIII Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

### ARTICLE IX Registered Office and Registered Agent

The address of the initial registered office of this corporation is:

610 East Main Street, Leesburg, Florida 34748.

The name of the Registered Agent of this corporation is M. MEREDITH KIRSTE, ESQ., H.D. ROBUCK, JR., P.A., at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this \_\_25th day of October, 2002.

Edward M. Schlein, Subscriber

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#### STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Edward M. Schlein, who is personally known to me and after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of EDENCAY, INC. as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this 25th day of October, 2002.



Muliace D. M. S. Consell Notary Public My Commission Expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT:

M. Meredith Kirste, Esq. H.D. ROBUCK, JR., P.A. 610 East Main Street

Leesburg, FL 34748 (352)326-3455

352-365-0055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

M. Meredith Kirste

State of Florida County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, M. Meredith Kirste, who is personally known or who produced \_\_\_\_\_\_\_\_\_ as identification and who did not take an oath, did depose and say that he has affixed his name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 2545 day of 000 000.



Malisa W. M. Elomell Notary Public